

August 26, 2010
One Merrick Avenue
10:00 a.m.

Present: Teresa Bolz, Ann Brusca, Linda Caniano, Eva Efron, Sheila LaLima, Min Liu, James McAleese, and Victoria Puccio.

Absent: Dr. Bea Baaden, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Elizabeth Mayer, Paula Pisano, Renee McGrath, Jean Reilly, Angela Twist, Carl Vitevitch and Laurie Martucci-Walsh.

Teresa Bolz opened the meeting at 10:00 a.m.

APPROVAL OF THE MINUTES

A quorum was not present to accept the minutes of June 10, 2010.

SELECTION OF A SECRETARY

A quorum was not present to select a secretary. Sheila LaLima volunteered for today's meeting.

UPDATE FROM THE DIRECTOR

- Secretary still in hospital.
- Liaison appointment request has been mailed to Superintendent.
- Online database orders have been received and processed.
- Zoomerang will be used for surveys throughout the year.
- Election day sessions are being finalized.

SLS BUDGET

Budget for state aid has been approved.
Annual report due to State Ed on September 30th.

LSTA GRANT INTERNET SAFETY UPDATE

Ann Brusca gave a brief overview of the Internet Safety project.

PLAN OF SERVICE

Eva Efron briefly reviewed the Plan of Service changes that will be needed and that it is due to the State by April 30, 2011

LIAISON MEETING DISCUSSION

OCTOBER 5, 2010 ~ Committee Rep is Teresa Bolz

eva	9:00
Vicky	9:15
K.C.L.	9:30 – 11:45
Teresa	
Council Intro Committees	
Ann with first	1:00 – 1:30
Council Members:	
Advocacy tips	1:30 – 2:30

DECEMBER 8, 2010 ~ Committee Rep is Victoria Puccio

eva	9:00
Ross Todd	9:30 – 11:45
Council Business	1:00 – 1:30
Practical Applications	
In Small Business	1:30 – 2:30

MARCH 22, 2011 ~ Committee Rep is Sheila LaLima

eva	9:00
Pam Berger	9:30 – 11:45
Council Business	1:00 – 1:30
T.O.T.S.	1:30 – 2:30
Curriculum – related	
Free or very cheap	
Five or six volunteers with one example each.	

MAY 24, 2011 ~ Committee Rep is Ann Brusca

eva	9:00
Awards	9:30 – 11:00
Break	11:00 – 11:15
Scholastic/Grolier	11:15 – 11:45
Summer Reading w/Teresa	1:00 – 1:30
Renée with Best Books	1:30 – 2:30

WRAP UP

Eva Efron reviewed the accomplishments of the meeting.

NEW BUSINESS

No new business.

next scheduled Advisory Council Meeting: Tuesday September 14, 2010

November 9, 2010
One Merrick Avenue
4:00 p.m.

Present: Ann Brusca, Sr. Joanne Callahan, Linda Caniano, Eva Efron, Sheila LaLima, James McAleese, Victoria Puccio, Angela Twist, Carl Vitevitch and Laurie Martucci-Walsh.

Absent: Dr. Bea Baaden, Teresa Bolz, Dr. Valerie D'Aguanno, Min Liu, Elizabeth Mayer, Paula Pisano, and Renee McGrath.

Eva Efron opened the meeting at 4:00 p.m.

APPROVAL OF THE MINUTES

A quorum was not present to accept the minutes of June 10, 2010.

A quorum was not present to accept the minutes of August 26, 2010.

SELECTION OF A SECRETARY

A quorum was not present to select a secretary. Carl Vitevitch was Recorder for today's meeting.

UPDATE FROM THE DIRECTOR

- Secretary is home from rehab, but has not returned to work.
- Open positions on Council due to resignations.
- The BOCES Tech Summit is on November 1, 2011.
- Superintendent's Conference Day is booked for November 8, 2011 in Conference Rooms 1, 2, 3, with two sessions, topics TBD.

SLS BUDGET

No further news on funds.

LSTA GRANT INTERNET SAFETY UPDATE

Ann Brusca gave a brief overview of the Internet Safety project.

PLAN OF SERVICE

Eva Efron briefly reviewed the Plan of Service changes that will be needed and that it is due to the State by April 30, 2011. Discussion by those present took place.

OLD BUSINESS

Program Rubric (member plan) to be sent out end of January with a mid March return date.

NEW BUSINESS

No new business.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Thursday, February 10, 2011

NASSAU BOCES SCHOOL LIBRARY SERVICES

February 10, 2011
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Sr. Joanne Callahan, Eva Efron, James McAleese, Renee McGrath, Victoria Puccio, Angela Twist, Carl Vitevitch and Laurie Martucci-Walsh.

Absent: Ann Brusca, Dr. Bea Baaden, Linda Caniano, Dr. Valerie D'Aguanno, Sheila LaLima, Min Liu, Elizabeth Mayer, and Paula Pisano.

Teresa Bolz opened the meeting at 4:10 p.m.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting of June 10, 2010, by James McAleese and seconded by Victoria Puccio. Motion passed.

A motion was made to accept the minutes of the meeting of August 26, 2010 with minor changes, by James McAleese and seconded by Victoria Puccio. Motion passed.

A motion was made to accept the minutes of the meeting of November 9, 2010 with minor changes, by Renee McGrath and seconded by Sr. Joanne Callahan. Motion passed.

APPROVAL OF THE ANNUAL REPORT

A motion was made to accept the Annual Report for 2010, by James McAleese and seconded by Laurie Martucci-Walsh. Motion passed.

SELECTION OF A SECRETARY

Selection of a secretary was tabled. Carl Vitevitch was Recorder for today's meeting.

UPDATE FROM THE DIRECTOR

- Secretary is home from heart transplant, but has not returned to work.
- Open positions on Council due to resignations and terms ending soon.

CALENDAR FOR THE 2011-2012 YEAR

ADVISORY COUNCIL – August 31, 2011, September 22, 2011, November 16, 2011, February 28, 2012, April 25, 2012 and June 5, 2012

LIAISON - October 26, 2011, December 8, 2011, March 13, 2012 and May 21, 2012

DISCUSSION ITEMS

- Council members leaving at the end of this year are Sheila LaLima and Elizabeth Mayer, possible nominees will be needed for March meeting.

STANDING COMMITTEES

- James McAleese will chair the Awards Committee and Victoria Puccio will chair the Nominating Committee.

PLAN OF SERVICE 2011 TO 2016

Eva Efron reviewed the Plan of Service changes that will be needed and that it is due to the State by April 30, 2011. A detailed discussion by those present took place.

OLD BUSINESS

Program Rubric (member plan) is to be sent out mid of February with a mid March return date.

NEW BUSINESS

Angela Twist announced her retirement from the Portledge School in June.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, March 30, 2011

NASSAU BOCES SCHOOL LIBRARY SERVICES

March 30, 2011
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Ann Brusca, Sr. Joanne Callahan, Linda Caniano, Eva Efron, Sheila LaLima, Laurie Martucci-Walsh, James McAleese, Renee McGrath, Paula Pisano, Victoria Puccio, Angela Twist, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Min Liu, and Elizabeth Mayer.

Teresa Bolz opened the meeting at 4:10 p.m.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting of February 10, 2011, by Sr. Joanne Callahan and seconded by Sheila LaLima. Motion passed.

AWARD COMMITTEE REPORT

A motion was made to accept the Award Committee report by Sheila LaLima and seconded by Victoria Puccio. Motion passed.

A motion was made to publish the winners prior to the May by 22nd Liaison meeting in the CIT Response (May and June issue) by Linda Caniano and seconded by Angela Twist. Motion passed.

PLAN OF SERVICE

A motion was made to accept the Plan of Service 2011-2016, by James McAleese and seconded by L Sr. Joanne Callahan. Motion passed.

SELECTION OF A SECRETARY

Selection of a secretary was tabled. Carl Vitevitch was Recorder for today's meeting.

NOMINATIONS COMMITTEE REPORT

Nomination forms will be sent out on the listserv and provided at the upcoming liaison meeting. At this time there are five openings (3 from secondary and 2 private). Members on the committee are Teresa Bolz, Eva Efron, James McAleese, and Victoria Puccio.

UPDATE FROM THE DIRECTOR

- NBSLS Secretary is home from heart transplant, but has not returned to work.

CALENDAR FOR THE 2011-2012 YEAR

ADVISORY COUNCIL – August 31, 2011, September 22, 2011, November 16, 2011, February 28, 2012, April 25, 2012 and June 5, 2012

LIAISON - October 26, 2011, December 8, 2011, March 13, 2012 and May 21, 2012

DISCUSSION ITEMS

- Change of Advisory Council meeting from August to June 15, 2011 was discussed and decided upon. Discussion will focus on themes for the 2011-2012 Liaison meetings. Some ideas were:
 - o I'm new, what do I do?
 - o Round table (topic TBD- with practical tips
 - o Advocacy
 - o Supporting the common core standards
 - o Collaborative curriculum in your school

OLD BUSINESS

NEW BUSINESS

The meeting was adjourned at 5:59 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, June 15, 2011

June 15, 2011
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Laurie Martucci-Walsh, James McAleese, Paula Pisano, Victoria Puccio, Angela Twist, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Linda Caniano Dr. Valerie D'Aguanno, Sheila LaLima, Min Liu, and Elizabeth Mayer, and Renee McGrath,

Teresa Bolz opened the meeting at 4:15 p.m.

APPROVAL OF THE MINUTES

A motion was made to approve upon the minutes of the meeting of March 30, 2011, by Sr. Joanne Callahan and seconded by Laurie Martucci-Walsh. Motion passed.

UPDATE FROM THE DIRECTOR

LSTA GRANT

Ann Brusca and Valerie Mignone will be working on the grant this year, with a theme of CyberBullying.

BUDGET

We will have less money than last year, with salaries and benefits using the amount provided.

NOMINATIONS

Teresa Bolz and Eva Efron will contact those who expressed an interest in serving on Council and extend the invitation to take on the role.

PLAN OF SERVICE

We are awaiting approval from the state on the Plan of Service 2011-2016.

CALENDAR FOR THE 2011-2012 YEAR

A motion was made to change the meeting date from September 22, 2011 to September 20, 2011, Teresa Bolz and seconded James McAleese. Motion passed.

PROFESSIONAL DEVELOPMENT PLANNING FOR 2011-2012

A discussion on what might be the needs of school librarians was discussed. The School Librarians Summer Institute in July was receiving better than anticipated enrollment. The conference center was also booked for Election Day institute.

OLD BUSINESS

A lengthy block of time about the selection of a secretary was used for a discussion. A final decision was tabled until the fall. Carl Vitevitch was Recorder for today's meeting.

NEW BUSINESS

The meeting was adjourned at 6:10 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Tuesday, September 20, 2011